

HOUSING AUTHORITY OF THE CITY OF BRYAN

NOTICE OF A BOARD MEETING

**12:00 noon, Tuesday
June 24th, 2014**

IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE OF THE STATE OF TEXAS, NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRYAN WILL MEET AT 12:00 noon., Tuesday, JUNE 24, 2014, AT THE MAIN OFFICE, LOCATED AT 1306 BECK STREET, BRYAN TEXAS 77803

THE AGENDA FOR THIS MEETING AS FOLLOWS:

CALL TO ORDER Time: _____ P.M.
ROLL CALL OF COMMISSIONERS – QUORUM DETERMINATION

PRESENT

COMMISSIONER McPherron	___ YES ___ NO
COMMISSIONER Garcia	___ YES ___ NO
COMMISSIONER Hixon	___ YES ___ NO
COMMISSIONER Bishop	___ YES ___ NO
COMMISSIONER Sanchez	___ YES ___ NO

INTRODUCTION OF GUESTS IN ATTENDANCE

OPEN FORUM

RESIDENTS AND GUESTS ARE INVITED TO PRESENT ANY QUESTIONS, CONCERNS OR COMMENTS TO THE COMMISSIONERS. THERE IS A THREE-MINUTE TIME LIMIT. PLEASE COMPLETE A DISCUSSION FORM LISTING YOUR NAME, ADDRESS AND SUBJECT MATTER OF YOUR PRESENTATION AND TURN IT IN PRIOR TO THE CALL TO ORDER. THE PURPOSE OF THIS SEGMENT IS TO FORMULATE AGENDA ITEMS FOR FUTURE MEETINGS. THERE WILL BE NO RESPONSE OR DISCUSSION BY THE COMMISSIONERS ON THE PRESENTATION.

THE FOLLOWING ITEMS WILL BE PRESENTED, CONSIDERATION AND ACTED UPON:

1. Presentation of the Minutes of the prior meeting and consideration and action on such: Minutes of a Regular Meeting of May 27th, 2014.
2. Presentation of the Financial reports for the month of May 2014 if available.
 - i. Payroll Checks May 2014
 - ii. Vendor Checks May 2014
 - iii. Authority Bank Statements May 2014

Report by Executive Director.

1. Board will be presented with Resolution # 497 to approve unit 706 Dansby be designated as offline for special use. This resolution is an update from Resolution #490 approved in August 2013. Per HUD Field Office, BHA needed to submit a current resolution after it was determined that unit had not been categorized in HUD systems as offline.
2. Board will be updated on the status of the playground project.
3. Board will be updated on the status of the foundation repair work for units 1109 & 1111 Ravine, after demand for repair notice was sent to Cameron Alread and Cook Construction.
4. Board will be updated on census, our Summer Safe Sitter Class, and our application for the 2014 Emergency Safety and Security Grant.

8. ADJOURNMENT OF THE MEETING.

Motion: _____

STATE OF TEXAS
COUNTY OF BRAZOS

2nd: _____
Time: _____

CERTIFICATE OF POSTING

I, Rissina Hall, EXECUTIVE DIRECTOR AND SECRETARY TO THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRYAN, TEXAS, DO HEREBY CERTIFY THAT ON THE 19th DAY OF JUNE, 2014 AT 9:00 a.m., CAUSED TO BE POSTED IN A PLACE THAT WAS ACCESSIBLE TO THE PUBLIC AT ALL TIMES FOR AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE MEETING, AS IS REQUIRED BY STATE LAW A LEGAL NOTICE IN WORDS AND FIGURES TO WIT.

NOTICE OF

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY
OF THE CITY OF BRYAN
WILL BE HELD AT
1306 Beck Street
BRYAN, TEXAS

(OR IN LIEU A COPY OF THE AGENDA FOR THE MEETING)

COMMENCING AT 12:00 noon, ON THE 24th DAY OF JUNE, 2014 TO CONSIDER AND ACT
UPON THE FOLLOWING:

Rissina Hall, EXECUTIVE DIRECTOR
AND SECRETARY OF THE BOARD

SEAL